

Date: February 12, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: FINNING INTERNATIONAL INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual & Special General Meeting
Record Date for Notice of Meeting :	March 17, 2021
Record Date for Voting (if applicable) :	March 17, 2021
Beneficial Ownership Determination Date :	March 17, 2021
Meeting Date :	May 11, 2021
Meeting Location (if available) :	Hybrid
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	318071404	CA3180714048

Sincerely,

**Computershare**  
Agent for FINNING INTERNATIONAL INC.